

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2007 — Agenda Item V(r)

Resolution No. 07-68

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A GRANT AUGMENTATION TO SMM-0607 FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROJECT PLANNING AND DESIGN SERVICES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Santa Monica Mountains Conservancy has authorized a Proposition 40 grant augmentation of \$150,000 for Project Planning and Design services.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated June 6, 2007.
4. AUTHORIZES the acceptance of a grant augmentation to SMM-0607 from the Santa Monica Mountains Conservancy for Project Planning and Design services.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item V(r)
June 6, 2007
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of June, 2007.

Date:

Executive Officer